

Eat Street Special Service District Advisory Board Agenda

**Regular Meeting
July 21, 2022 - 10:00 am
Lunds & Byerlys**

Members Present: Adam Erickson and Sam Turner (Quorum: 2)

Staff : Andrew Carlson, David Bauer, Michael McLaughlin

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Motion by Erickson, seconded by Turner. **Adopted without objection**

3. Acceptance of minutes

[Jun 15, 2021 Eat Street Special Service District Advisory Board](#)

Action Taken: Motion by Erickson, seconded by Turner. **Accepted without objection.**

Public Comment

4. For the public comment period, each speaker is allowed three minutes for a total of 15 minutes.

Action Taken: No comments received.

Discussion

5. 2021 Annual Report

Action Taken: Received and filed

6. 2022 Work Plan Implementation

Action Taken: Received and filed

7. 2023 Work Plan and Budget Recommendation

[Eat Street SSD - Advisory Board Meeting Packet - 2022-07-21](#)

Action Taken: Motion by Turner, seconded by Erickson to adopt the 2023 budget as presented. **Approved without objection.**

Adjournment